



Permian Basin
MPO Metropolitan
Planning
Organization

RESOLUTION NO. 2021-09-20-01

A RESOLUTION APPROVING THE FY 2021-2024 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENT NO. 2 FOR THE PERMIAN BASIN METROPOLITAN PLANNING ORGANIZATION (MPO).

WHEREAS, Section 134 of Title 23, United States Code requires a TIP for Metropolitan Planning Organizations; and

WHEREAS, the Permian Basin MPO was designated by the Governor of the State of Texas as the Metropolitan Planning Organization for the Midland Odessa Metropolitan Area; and

WHEREAS, the TIP for the Midland-Odessa Metropolitan Area is a four (4) year prioritized program of transportation projects receiving federal funding and funding from other identified sources; and

WHEREAS, Fixing America's Surface Transportation Act requires the TIP to be updated at least every four (4) years; and

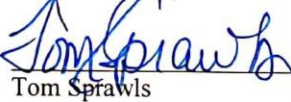
WHEREAS, the Permian Basin MPO held a public meeting on September 7, 2021 to receive public comments on the FY 2021-2024 TIP Amendment No. 2 changes, which included updates to the I-20 corridor; and

WHEREAS, A Record of Public Participation for the FY 2021-2024 TIP Amendment No. 2 that reflects all efforts made by the Permian Basin MPO to inform and directly involve the public in the transportation planning process, is provided under Attachment "A" and is made part of this Resolution.

**NOW, THEREFORE, BE IT RESOLVED, BY THE PERMIAN BASIN MPO
THAT:**

**The Permian Basin MPO Policy Board approved the FY 2021-2024 TIP Amendment No. 2
on this the 20th day of September 2021.**

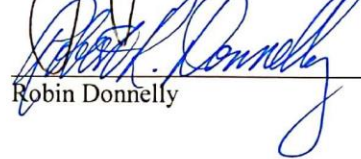

Debi Hays, Chair


Tom Sprawls


John Speed, P.E.

Doug Provance


Jack Ladd, Jr., Vice-Chair


Robin Donnelly

Bryan Cox

Attachment "A"

Record of Public Participation

The Public Participation process included:

- The MPO held a virtual public hearing on Tuesday September 7, 2021 to receive comments on the Draft *Forward 45* Metropolitan Transportation Plan Amendment No. 2. Stakeholders were given the opportunity to review and comment on the draft.
- The public was given a minimum of ten (10) days to submit comments on the draft *Forward 45* Amendment No. 2 for consideration prior to Policy Board approval.
- A draft of the *Forward 45* Amendment No. 2 was made available on the Permian Basin MPO website (www.permianbasinmpo.com).
- In a regularly scheduled meeting of the Permian Basin MPO Policy Board, Monday, September 20, 2021, stakeholders were again given the opportunity to review and comment on the *Forward 45* Amendment No. 2 prior to final approval by the Policy Board.
- The *Forward 45* Amendment No. 2 was approved by the Policy Board on September 20, 2021 and subsequently forwarded to the TxDOT Transportation Planning and Programming Division in Austin, Texas.
- The approved *Forward 45* Amendment No. 2 will remain on the Permian Basin MPO website for ongoing reference by the public.